

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

October 4, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Oliver**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – September 13, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 594, 2004 (Special Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Langsford, Borst and Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 150th Anniversary of the YMCA of Greater Indianapolis

PROPOSAL NO. 595, 2004 (Special Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Langsford, Plowman and Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes AES Corporation's generous donation to the Indianapolis Parks Foundation, helping in the cause to increase parkland on the southeast side of Indianapolis

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 596, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Borst
REFERRED TO: Committee of the Whole
DIGEST: honors Purdue University's Gene Keady

PROPOSAL NO. 597, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes the First Annual OASIS 5K Wellness Walk on Saturday, October 23, 2004

PROPOSAL NO. 598, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillors Brown and Gray
REFERRED TO: Committee of the Whole
DIGEST: recognizes Cathy Gilbert and Tim Moore for their efforts to increase fire safety in the Indianapolis community

PROPOSAL NO. 599, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Home Craftsmen Forum

PROPOSAL NO. 600, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillors Cain and Nytes
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 13th Annual Heartland Film Festival, October 21-29, 2004

PROPOSAL NO. 601, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: recognizes the establishment of the Indianapolis chapter of the OK Program

PROPOSAL NO. 602, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Boyd
REFERRED TO: Committee of the Whole
DIGEST: recognizes the service of Rebecca Childers on the Indianapolis Police Citizen's Complaint Board

PROPOSAL NO. 623, 2004 (Special Resolution)
INTRODUCED: 10/04/2004 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes the accomplishments of the Mt. Olive Missionary Baptist Church Brotherhood

PROPOSAL NO. 425, 2004 (Special Resolution)
INTRODUCED: 07/19/2004 BY: Councillors Bradford and Randolph
REFERRED TO: Rules and Public Policy Committee
DIGEST: recognizes the Vietnamese American community in Indianapolis
COUNCIL ACTION:
07/19/2004 Referred to Committee
COMMITTEE ACTION:
08/24/2004 Do Pass 5-3
COUNCIL ACTION:
09/13/2004 Tabled

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 569, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers of \$74,700 in the 2004 Budgets of the Department of Executive and Legislative and the Department of Administration for the purpose of paying increased fleet costs and payroll costs associated with a 27th biweekly pay period, and also reducing appropriations in other areas in order to increase the Consolidated County Fund balance by a net amount of \$1,630,600

PROPOSAL NO. 570, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Sanders

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$2,000,000 in the 2004 Budget of the Office of the City Controller (Redevelopment General Fund) to fund an economic development project at the Indianapolis Maintenance Center (IMC) at the airport, financed by savings related to refunding of the United Airlines bond issue

PROPOSAL NO. 571, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Talley, Abdullah and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration (Non-Lapsing State Grants Fund), to complete remediation at the former gas station site located at 1402 Dr. Martin Luther King, Jr. Street, financed by a grant from the State of Indiana

PROPOSAL NO. 572, 2004

INTRODUCED: 10/04/2004 BY: Councillors Talley, Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$796,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Planning (Non-Lapsing Federal Grants Fund), to pay for an Alternative Analysis study to further investigate rapid transit and a Comprehensive Operation Analysis to investigate local transit systems, financed by a grant from the Federal Transit Administration

PROPOSAL NO. 573, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Nytes, Talley, Keller and Oliver

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$949,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants and Redevelopment General Fund), to cover development costs, infrastructure needs, and acquisition of the final properties at Fall Creek Place, financed by a grant from the United States Department of Housing and Urban Development, program income through the use of Community Development Block Grant funds and Redevelopment General Fund balance

PROPOSAL NO. 574, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves a decrease of \$352,523 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division, for the purpose of increasing the fund balance in the Solid Waste Collection Fund

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 575, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: reduces appropriations in the 2004 Budget of the Department of Metropolitan Development by \$633,260 for the purpose of increasing the fund balances of the Consolidated County, City Cumulative Capital Development, Transportation General and Redevelopment General Funds

PROPOSAL NO. 576, 2004 (Council Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Pfisterer and Boyd

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints James Dillard to the Speedway Library Board

PROPOSAL NO. 577, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer \$230,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to cover increased payroll costs associated with a 27th bi-weekly pay period, and also reduces other appropriations to increase the fund balance of the Park General Fund by \$174,190

PROPOSAL NO. 578, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$928,925 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund and Federal Grants Fund), to cover numerous expenses of the Urban Search and Rescue Task Force such as program management, training, medical screening, ground transport, warehouse renovation costs, canine team support, and equipment acquisition, as well as to cover the deployment costs incurred by Task Force members while serving at the Republican National Convention, financed by a grant from the federal Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 579, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer of \$12,000 and other reductions totaling \$353,000 in the 2004 Budget of the Department of Public Safety to cover increased payroll costs associated with a 27th bi-weekly pay period and to increase the fund balance in the Consolidated County and City Cumulative Capital Development Funds

PROPOSAL NO. 580, 2004 (F.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a decrease of \$1,475,817 in the 2004 Budget of the Department of Public Safety, Fire Division and Fire Pension Division, for the purpose of increasing the fund balance in the Fire General and Fire Pension Funds

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 581, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of the Marion County Justice Agency (Law Enforcement Fund) for purposes of the Marion County Justice Agency to cover additional contractual expenses incurred

PROPOSAL NO. 582, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,186 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer Character 02 money to Character 04 to purchase a printer for Access Program

PROPOSAL NO. 583, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,181 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer fringes money to regular salaries, due to excess fringes

PROPOSAL NO. 584, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$48,431 in the 2004 budget of the Marion Superior Court (Drug Testing Lab Fund) to fund fringe expenses

PROPOSAL NO. 585, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$400,000 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 01 money to Characters 02 and 03, to fund food at the Juvenile Center and to fund expenses for the remainder of the year for jurors, psychological evaluations and interpreters

PROPOSAL NO. 586, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$15,000 in the 2004 budget of the Marion Superior Court, Juvenile Division (County Grants Fund), to purchase books for Youth Programs, funded by a grant from the Lumina Foundation for Education

PROPOSAL NO. 587, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$757,654 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Juvenile Accountability Block Grant #6 for year 2004/2005, funded by grants from the Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 588, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Solid Waste Collection Fund), to fund the collection, recycling, and proper disposal of computer equipment, financed by a private grant from Dell, Inc.

PROPOSAL NO. 589, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to retrofit 37 diesel-powered packer trucks and approximately eight off-road vehicles with diesel oxidation catalysts (DOCs), financed by a grant for the Federal Environmental Protection Agency

PROPOSAL NO. 590, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$375,000 in the 2004 Budget of the Department of Public Works (Transportation General Fund) to cover increased overtime caused by weather events, and payroll costs associated with a 27th bi-weekly pay period, and reduces the budget by \$620,850 in order to increase the fund balances of the Consolidated County, Parking Meter and Sanitation Liquid Waste Funds

PROPOSAL NO. 591, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves transfers to pay increased overtime, the 27th pay period for bi-weekly employees, and trash collection contracts costs for the Department of Public Works (Operations Division) funded by a transfer between characters within the Solid Waste Collection Fund

PROPOSAL NO. 592, 2004 (General Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a one-way eastbound traffic restriction for Merrill Street from East Street to Virginia Avenue (District 19)

PROPOSAL NO. 593, 2004 (Council Resolution)

INTRODUCED: 10/04/2004 BY: Councillor Boyd

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 603, 2004 (Rezoning Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 9, 2004

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 604, 2004 (Rezoning Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 20, 2004

PROPOSAL NOS. 605-610, 2004 (Rezoning Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 22, 2004

PROPOSAL NOS. 611-621, 2004 (Rezoning Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 23, 2004

PROPOSAL NO. 622, 2004 (Rezoning Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 27, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 562, 2004 (Rezoning Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 21, 10601 East 10th Street (approximate address) (2004-ZON-062)

COUNCIL ACTION:

09/13/2004 Scheduled for Public Hearing on 10/04/2004

PROPOSAL NO. 486, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$300,000 in the 2004 Budget of the Marion County Recorder (Recorder's Perpetuation Fund) to cover salaries and fringes for the balance of 2004, after returning County General appropriations to the County General Fund

COMMITTEE ACTION:

09/21/2004 Do Pass 5-0

PROPOSAL NO. 502, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$20,044 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the partial salaries and fringes of five (5) employees for Pathway to Recovery, funded by a grant from New Path for Victims

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Do Pass 5-1

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 503, 2004 (Fiscal Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$24,028 in the 2004 Budget of the Marion County Justice Agency (State and Federal Grants Fund) for the salaries of two employees, funded by a grant from the Julian Center's Family Growth and Development Project

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Do Pass 6-0

PROPOSAL NO. 537, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Sanders and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$2,050,000 in the 2004 Budget of the Department of Administration, Indianapolis Fleet Services Division, (Consolidated County Fund) to cover anticipated costs for motor fuels through the end of 2004, financed by fund balance

COMMITTEE ACTION:

09/21/2004 Do Pass 6-0

PROPOSAL NO. 540, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000 in the 2004 Budget of the Marion County Sheriff's Department (County Grants Fund) to purchase Seeker hand-held metal detectors, funded by a grant from the Wal-Mart Foundation

COMMITTEE ACTION:

09/22/2004 Do Pass 4-0

PROPOSAL NO. 542, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$53,854 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to transfer excess fringes to cover salary expense, previous grant from Bureau of Justice Assistance, U.S. Department of Justice

COMMITTEE ACTION:

09/22/2004 Do Pass 4-0

PROPOSAL NO. 543, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,189 in the 2004 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase supplies, software and computer with excess fringes and Character 03 funds for Conflict Resolution Program, funded by a previous grant from Executive Office of Weed and Seed, U.S. Department of Justice

COMMITTEE ACTION:

09/22/2004 Do Pass 4-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 401, 2004 (General Ordinance)

INTRODUCED: 07/19/2004 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

COMMITTEE ACTION:

07/22/2004 Held for Further Study 5-0

09/23/2004 Do Pass 7-0

PROPOSAL NO. 481, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), on the educational access cable channels

COMMITTEE ACTION:

09/21/2004 Do Pass 5-0

PROPOSAL NO. 482, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to Indiana Reading and Information Service (IRIS) to provide radio reading programs for the blind and print-disabled in Marion County

COMMITTEE ACTION:

09/21/2004 Do Pass 5-0

PROPOSAL NO. 485, 2004 (Special Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 5,400 square feet of office space at 5751-5827 West 73rd Street for the use of the Marion County Sheriff's Department

COMMITTEE ACTION:

09/21/2004 Do Pass 6-0

PROPOSAL NO. 535, 2004 (Special Resolution)

INTRODUCED: 09/13/2004 BY: Councillors Boyd, Sanders and Gray

REFERRED TO: Community Affairs Committee

DIGEST: approves a public purpose grant to Noble of Indiana in the amount of \$1,318,856 for the purpose of helping to fund Noble of Indiana for the last quarter of 2004 and for all of 2005

COMMITTEE ACTION:

09/28/2004 Do Pass 5-0

PROPOSAL NO. 536, 2004 (Special Resolution)

INTRODUCED: 09/13/2004 BY: Councillors Nytes and McWhirter

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant (Cable Communications Agency) to Indiana University in the amount of \$50,000 for the purpose of financing educational access programming

COMMITTEE ACTION:

09/21/2004 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 541, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,739 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase equipment, funded by a previous grant from Indiana Criminal Justice Institute

COMMITTEE ACTION:

09/22/2004 Do Pass 4-0

PROPOSAL NO. 544, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Moriarty Adams, Franklin and Langsford

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code with regards to general provisions for animals, including animals at large, confinement of dangerous animals, vaccinations, impoundment and disposition of animals

COMMITTEE ACTION:

09/22/2004 Do Pass 5-0

PROPOSAL NO. 545, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wetherburn subdivision (District 2)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 546, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of St. Paul Street and Woodlawn Avenue (District 16)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 547, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Nytes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 34th Street and Guilford Avenue (District 9)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 548, 2004

INTRODUCED: 09/13/2004 BY: Councillor Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Southwinds Court at Murphy's Landing, Sections 1 and 2 (District 22)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 549, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Eagle Trace Village, Sections 1A, 1B, 2 and 3 (District 7)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 550, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Salem Creek, Section 1 (District 13)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 551, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Salem Creek, Sections 2, 3 and 4 (District 13)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 552, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Burton Crossing, Sections 1 and 2 (District 25)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 553, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Salisbury

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Chapelwood Creek (District 13)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 554, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Cossell Road and Holt Road (District 14)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

PROPOSAL NO. 555, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Independence Square and Victory Drive (District 25)

COMMITTEE ACTION:

09/23/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 556, 2004 (General Ordinance)
INTRODUCED: 09/13/2004 BY: Councillor Abdullah
REFERRED TO: Public Works Committee
DIGEST: authorizes a change in parking meters and a bus stop zone on Ohio Street near Illinois Street (District 15)
COMMITTEE ACTION:
09/23/2004 Do Pass 7-0

PROPOSAL NO. 557, 2004 (General Ordinance)
INTRODUCED: 09/13/2004 BY: Councillor Gray
REFERRED TO: Public Works Committee
DIGEST: authorizes a multi-way stop at the intersection of 49th Street and Graceland Avenue (District 8)
COMMITTEE ACTION:
09/23/2004 Do Pass 7-0

XIII. NEW BUSINESS

XIV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Councillors in memory of Officer James L. Davis.

by Councillors Cain, Bradford and Schneider in memory of Marian Blowers.

by Councillor Boyd in memory of Elizabeth Hudnut and Vernice Galloway.

by Councillor Sanders in memory of Carolyn Goldberg

by Councillors Gray and Boyd in memory of Dorothy Marsh Johnson.

by Councillors Gray and Langsford in memory of Melvin Clyde Wright, M.D.

by Councillors Nytes and Sanders in memory of Mimi Anderson.

by Councillor Randolph in memory of Lee Ivory Rainey, Sr. and Rev. Orval V. Sutton.

by Councillor Oliver in memory of Dorothy L. Demmings.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XV. PENDING PROPOSALS

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

07/20/2004 Do Pass As Amended 3-4 (failed)

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

XV. PENDING PROPOSALS

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

COUNCIL ACTION:

07/19/2004 Returned to Committee

COMMITTEE ACTION:

08/06/2004 Postpone until 9/22/2004 8-1

09/22/2004 Postpone until 10/27/2004 5-0

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

COUNCIL ACTION:

08/02/2004 Referred to Committee

COMMITTEE ACTION:

08/24/2004 Do Pass 3-4 (Failed)

PROPOSAL NO. 484, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

COMMITTEE ACTION:

09/21/2004 Tabled 6-0

XV. PENDING PROPOSALS

PROPOSAL NO. 505, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Franklin and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Tabled 4-2

PROPOSAL NO. 521, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Economic Development Committee

DIGEST: nominates George Pillow as a candidate for the Economic Development Commission

PROPOSAL NO. 538, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Gray, Talley and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$45,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Indy Parks Character Discover Challenge, an initiative to instill positive character traits in youth, financed by a donation from the National Collegiate Athletic Association (NCAA)

PROPOSAL NO. 539, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Cockrum, Gray and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$108,052 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete thirteen capital improvement projects at several parks, financed by Lilly Endowment interest earnings

PROPOSAL NO. 558, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

PROPOSAL NO. 559, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Westover Drive and 80th Street (District 1)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0